

REGULAR AGENDA
Board of County Commissioners
Stillwater County Courthouse - Columbus Montana

TUESDAY – June 21, 2022
9:00 a.m.

PLEDGE TO FLAG

MINUTES

May 10, 2022

CLAIMS

109734 through 109953 in the Amount of \$519,285.23

FILE ITEMS

Commission

- A) Resolution 2022-17 Stillwater County Disaster Declaration
- B) Resolution 2022-18 Stillwater County Flood Incident Evacuation Order
- C) Resolution 2022-19 Declaring Road Closures Due to Flooding
- D) Resolution 2022-20 To impose a 2 Mill Emergency Levy for Tax Year 2023 for Stillwater County Flood Relief
- E) Resolution 2022-21 to Cancel the Commissioner's Traveling Agenda Meeting of June 14, 2022
- F) Resolution 2021-23 Rescinding 2022-18 Evacuation Order

REGULAR BUSINESS

Planning

- A) RFP On-call Planning Services Award Recommendation

Economic Development

- A) D.A. Davidson Underwriting Engagement Letter

Solid Waste

- A) Dowl Testing Contract

Commission

- A) Resolution 2022-22 to Distribute Metal Mines License Tax for the Second 6 Months of 2021
- B) Letter to County Treasurer for Allocation of Metal Mines Tax Reserve Funds for 2nd 6 Months of 2021

PUBLIC COMMENT

Meeting Adjourned

**Please note the agenda order is tentative and subject to change by the Board without prior notice. Therefore, members of the public are encouraged to be in attendance at the time the meeting is scheduled to begin. Public Comments are encouraged during the public comment portion of the meeting. We do ask that you limit your comment to no more than 5 minutes so as to allow time for all comments to be heard and keep the meeting proceeding. Individuals with a disability needing reasonable accommodation to participate in this meeting should contact the Stillwater County Board of Commissioners at 322-8010, 48 hours prior to the meeting.*